

**MOUNTWEST COMMUNITY & TECHNICAL
COLLEGE INSTITUTIONAL BOARD OF
GOVERNORS**

MINUTES

June 18, 2020

PRESENT: Heather Ashworth, Ed Bay, David Earl(phone), Thomas Gibson, Jeffrey Goad, Dinah Ledbetter, Tony Martin (phone), Melvin Miller (phone), Mark Morgan, Charlotte Dee Preston (phone) and Rodney Wiles (phone)

ABSENT: Cathy Burns

ALSO ATTENDING: Interim President, Michael G. Sellards, Interim President; Latrenda Clay, Executive Secretary to the President and Gabriela Lett, 2020/21 IBOG Student Representative


AGENDA ITEMS:

1. Call to Order, determination of Quorum: Mr. Goad, Chairman:
Mr. Goad, IBOG Chairman called meeting to order at 8:00 am. A quorum was established.
2. Consent Agenda / Approval of the minutes: Mr. Goad, Chairman
A motion to accept the May 21, 2020 minutes was made by Mr. Morgan and seconded by Mr. Bays. The motion was approved.
3. Annual Student Presentation: Ms. Ashworth, Student Representation
Ms. Ashworth completed her final presentation and introduced the new 2020/21 Student Representative, Gabriela Lett. The Board thanked Ms. Ashworth for serving on the IBOG and representing students.
4. Annual Staff Presentation: Mrs. Preston, Staff Representation
Postponed until July 2020 IBOG Meeting
5. Appointment of nominating Committee: Mr. Goad, Chairman
The nominating committee: Mr. Earl, Mr. Martin and Mrs. Preston met on June 2, 2020. Mr. Earl reports that it is the nominating committee's recommendation for Mr. Goad, Chairman; Mr. Miller, Vice Chairman and Mr. Gibson, Secretary to remain in their roles. Mr. Goad ask for any other nominations. No nominations were made. Move to close by Mr. Bays. Seconded by Mr. Morgan. Motion approved. A motion to accepted the committee's recommendation was made by Mr. Earl. Seconded by Mrs. Ledbetter. Motion approved.
6. Appointment of Finance Committee*: Mr. Goad, Chairman
The Finance Committee met on Tuesday, July 16, 2020 with Mr. Adkins and Mr. Sellards. Mr. Morgan, chair of the committee reports that they reviewed April and May Cash Reports; Cares Act; Reorganizations; FY2021 Budget for the July IBOG meeting.
7. Update status Presidential Search Committee: Mr. Goad, Chairman
Mr. Gibson reports no changes currently. The top candidates have been contacted. Web interviews to be scheduled and bring to campus once the College is opened. Mr. Gibson thanked Ms. Shamblin for

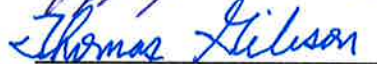
her assistance and guidance with the search.

8. Update from the Vet Tech Committee: Mr. Goad, Chairman
Currently no updates. Mr. Sellards reports the Cook School is not an option and that he met with Mrs. Clark this week. Continue to evaluate.
9. President's Report: Mr. Sellards, Interim President
Mr. Sellards discussed meeting with Cabell and Wayne County Superintendents – met with Mountwest Team discussed agreements, programs and gave a tour of the College. He explained that the Administrative Team have been working on a plan to return to Campus; developing through the Foundation an Alumni Association; Federal Government Cares Act
10. Future Agenda Items: Mr. Goad, IBOG Chairman
FY2021 Budget Proposal: Mr. Adkins
Facilities Update: Mrs. Tomblin-Byrd
11. Announcements:
 - 1) IBOG Meeting, Thursday, August 20, 2020 at Mountwest in Room G07A & B at 8:00 a.m. Agenda items are due 1 week prior to meeting
12. Executive Session under the Authority of WV Code §6-9A-4 relating to Property Acquisitions, Leases and/or Personnel Issues
A motion to go into executive session was made by Mr. Gibson. Seconded by Mr. Earl. Motion approved. A motion to come out of executive session was made by Mr. Morgan. Seconded by Mr. Bays. Motion approved. No action is needed. Adult Learner Survey Results were shared by Clarus Corporation.
13. **Adjournment:** There being no other agenda items, the meeting was adjourned at 8:52 a.m.

*Action Items – Approval Required



Jeffrey Goad, Chairman



Thomas Gibson, Secretary